

The Board of Directors may have the power to increase the number of Directors from 15 to fifty if they deem the interest of the corporation requires such increase. And the Board of Directors may have the power to elect other members, who on acceptance of membership, shall become corporators equally with the original corporators. The Board of Directors shall have the right to determine what amount of money paid into the treasury shall be a prerequisite for membership, if necessary, what amount shall be thus annually paid, and failure thus to pay shall, in the discretion of the Directors, justify the expulsion of said defaulting member. The term of an officer may be fixed by the by-laws, the said term not, however, to exceed three years. All officers hold over until their successors are duly elected and qualified.

The general welfare of society, not individual profit, is the object for which this charter is granted, and hence the members are not stockholders in the legal sense of the term, and no dividends or profits shall be divided among the members. The members may at any time voluntarily dissolve the corporation by a conveyance of its assets and property to any other corporation holding a charter from the State for the purposes not of individual profit, first providing for corporate debts.

A violation of any of the provisions of this charter shall subject the corporation to dissolution at the instance of the State.

This charter is subject to modification or amendment, and in case said modification or amendment is not accepted, corporate business is to cease, and the assets and property, after payment of debts, are to be conveyed, as aforesaid, to some other corporation holding a charter for purposes not connected with individual profit. A vote in any modification thus declared shall be determined in a meeting specially called for that purpose, and only those voting in favor of the modification shall thereafter compose the corporation.

The means, assets, income, or other property of the corporation shall not be employed directly or indirectly for any other purpose whatever than to accomplish the legitimate objects of its creation, and by no implication shall it possess the power to issue notes or currency, deal in currency, notes, or coin, buy or sell products, engage in any kind of trading operation, nor hold any more real estate than is necessary for legitimate purposes.

Expulsion shall be the only remedy for the nonpayment of dues by the members, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

We, the undersigned, apply to the State of Tennessee, by virtue of the laws of the land, for a Charter of Incorporation for the purposes and with the powers, herein declared in the foregoing instrument.

This 12th day of April, 1938

J.H.Bowen
John T.O'Connor
Lida W.Lee
Mary E.Allan
Mary A.Elliott
Oran E.Turner
Russell O.Ford
R.E.Dunford
Emmett B.McGukin
C.L.Northcutt
Miriam E.Cole
Clifford E.Barbour
W.T.Blackard
Chas. M.Walker
Everett E.Fisher
Laurie F.Pratt, Jr.

961 N.Broadway
Tyone View Pike
609 N.Broadway
814 S.Gay St.
3017 N.Hills Blvd.
808 Medical Arts Bldg.
University of Tennessee
First Presbyterian Church
Principal Park Jr.High
Head Dept. of Sociology, U.T.
Second Presbyterian Church
Church St. Methodist Church
301 Raleigh Ave.
Box 39
908 General Bldg.

State of Tennessee
County of Knox

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Personally appeared before me, Elsie A.Schettler, a notary public in and for the said state and county, the within named bargainer, Laurie F.Pratt, Jr., with whom I am personally acquainted, and who acknowledged that he executed the foregoing instrument for the purposes therein contained.

And the said Laurie F.Pratt, Jr., subscribing witness to the signatures subscribed to the annexed instrument, being first duly sworn, deposed and said that he is personally acquainted with the within named J.H.Bowen, John T.O'Connor, Lida W.Lee, Mary E.Allan, Mary A.Elliott, Oran E.Turner, Russell O.Ford, R.E.Dunford, Emmett B.McGukin, C.L.Northcutt, William E.Cole, Clifford E.Barbour, W.T.Blackard, and Charles M.Walker Everett E.Fisher, bargainers, and that they acknowledged same in his presence to be their act and deed for the purposes therein contained.

Witness my hand and official seal and subscribed to and sworn to before me this 12th day of April, 1938.

Seal

Elsie A.Schettler

My commission expires July 10, 1938

Fee \$25.00

A.B.Broadbent

This 13 day of April, 1938

This

13 day of

April

1938

A.B.Broadbent

Secretary of State.

Secretary of State, do certify that this Charter, with certificate attached, the foregoing of which is